



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
THURSDAY, SEPTEMBER 5, 2019 – 6:00 P.M.

MINUTES

CALL TO ORDER

Mayor, Susan Jagers, called the meeting to order at 6:00 p.m.

CALL OF ROLL

Council Members Present:	Susan Jagers	Mayor
	Rebecca Minnick	Place One
	Craig Fore	Place Two
	Christine Byrne	Place Three
	Gary Barchfeld	Place Four
	Bo Bowman	Place Five
City Staff Present:	Shawn Cox	City Administrator
	Laura Calcote	City Secretary
	Sarah Griffin	Deputy City Attorney
	John Provost	Public Works Superintendent
	Terri Provost	Wimberley Community Center Director
	Kelly Schmidt	Parks Director
	Nathan Glaiser	Parks Natural Resources and Maintenance Manager

INVOCATION

First Baptist Wimberley Reverend, Scott Tidwell, gave the invocation.

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

Mayor, Susan Jagers, led the pledges to the United States and Texas flags.

PROCLAMATIONS

- A. Proclamation of the City of Wimberley, Texas, proclaiming the week of September 17th through September 23rd as Constitution Week (*Daughters of the American Revolution*)
Mayor, Susan Jagers, read aloud the proclamation, and presented the document to Jacob's Well Chapter NSDAR Member, Debby Coleman.
- B. Proclamation of the City of Wimberley, Texas, proclaiming the month of September 2019 as Hunger Action Month in Wimberley (*Hays County Food Bank*)
Mayor, Susan Jagers, read aloud the proclamation, and presented the document to Hays County Food Bank Executive Director, Eleanor Owen-Oshan.

CITIZENS COMMUNICATIONS

Stan Allen apologized to the Tourism Management and Development Committee, City Council and Wimberley citizens for an unfavorable email correspondence he had sent earlier in the week. He stated his reply was hasty, and he should have thought about his words before sending the email.

DISCUSSION AND POSSIBLE ACTION

Discuss and consider possible action regarding a request to install three (3) temporary trailers at 220 Twilight Trail in Wimberley, Texas. (*Wimberley EMS/Banks Chisum, Applicant*)

Wimberley EMS representative, Ken Strange, addressed Council regarding the request. There was discussion pertaining to parking concerns and how long the temporary trailers would be in place.

Motion to approve a request to install three (3) temporary trailers at 220 Twilight Trail in Wimberley, Texas was made by Council Member Christine Byrne. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).

EXECUTIVE SESSION

City Council adjourned into Executive Session at 6:16 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, for the following purposes:

- A. Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment duties, discipline or dismissal of a public officer or employee: City Administrator Shawn Cox.
- B. Section 551.072 (Real Estate Acquisition) to deliberate the purchase of real property, related to necessary easement for the Central Wimberley Wastewater Project.

OPEN SESSION

Regular Session reconvened at 6:51 p.m.
No action was taken.

CONSENT AGENDA

Motion to approve the Consent Agenda was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

- A. Approval of minutes from the City Council FY 2020 Budget Workshop held August 13, 2019.
- B. Approval of minutes from the Regular City Council Meeting held August 15, 2019.
- C. Approval of minutes from the City Council FY 2020 Budget Workshop held August 20, 2019.
- D. Approval of minutes from the City Council FY 2020 Budget Workshop held August 28, 2019.
- E. Approval of City of Wimberley Financial Statements for June 2019.
- F. Approval of Fiscal Year 2020 City of Wimberley Holiday Schedule.

BOARD, COMMISSION, COMMITTEE REPORTS

This item was not heard and was forwarded to the next agenda.

Report from the Transportation Advisory Board (*TAB Chairperson Bobby Dettmer*)

CITY ADMINISTRATOR REPORT

City Administrator, Shawn Cox, updated Council regarding road projects, including County Road 1492 shoulder repair work, drainage repairs on Rhodes Lane and pothole repairs throughout the City. Additionally, Mr. Cox spoke regarding the Hidden Valley Bridge bollards and grates, and the upcoming installation of highspeed internet at Blue Hole Regional Park. Mandatory legislative updates to the City's building codes were also discussed.

PUBLIC HEARING FOR FISCAL YEAR 2019-2020 BUDGET

Public Hearing on the proposed Fiscal Year (FY) 2019-2020 Budget

- A. Mayor, Susan Jagers, opened the public hearing at 7:10 p.m.
- B. There were no citizen comments.
- C. Mayor, Susan Jagers, closed the public hearing at 7:10 p.m.

DISCUSSION AND POSSIBLE ACTION

- A. Discuss and consider possible action to approve the Blue Hole Regional Park soccer field use agreement with Wimberley Youth Sports Association/Wimberley Youth Soccer Club for August 2019 through December 2019. *(Parks Director Kelly Schmidt)*

Motion to approve the Blue Hole Regional Park soccer field use agreement with Wimberley Youth Sports Association/Wimberley Youth Soccer Club for August 2019 through December 2019 was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

- B. Discuss and consider possible action to approve the Blue Hole Regional Park soccer field use agreement with Surge Soccer Club for August 2019 through December 2019. *(Parks Director Kelly Schmidt)*

Motion to approve the Blue Hole Regional Park soccer field use agreement with Surge Soccer Club for August 2019 through December 2019 was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

- C. Discuss and consider possible action to approve the first reading of Ordinance No. 2019-27, amending Chapter 4, Article 4.02, Division 2, Residential Building Code. *(City Administrator Shawn Cox)*

ATS representative, Richard Emerson, addressed Council regarding the updated 2015 International Residential Building Codes, Commercial Building Codes and Other Construction Codes.

Motion to approve the first reading of Ordinance No. 2019-27, amending Chapter 4, Article 4.02, Division 2, Residential Building Code, was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

- D. Discuss and consider possible action to approve the first reading of Ordinance No. 2019-28, amending Chapter 4, Article 4.02, Division 3, Commercial Building Code. *(City Administrator Shawn Cox)*

Motion to approve the first reading of Ordinance No. 2019-28, amending Chapter 4, Article 4.02, Division 3, Commercial Building Code, was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

E. Discuss and consider possible action to approve the first reading of Ordinance No. 2019-29, amending Chapter 4, Article 4.02, Division 4, Other Construction Codes. *(City Administrator Shawn Cox)*

Motion to approve the first reading of Ordinance No. 2019-29, amending Chapter 4, Article 4.02, Division 4, Other Construction Codes, was made by Council Member Christine Byrne. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).

F. Discuss and consider possible action to approve Resolution No. 14-2019, adopting the City of Wimberley amended Fiscal Year (FY) 2018-2019 Budget.

Motion to approve Resolution No. 14-2019, adopting the City of Wimberley amended Fiscal Year (FY) 2018-2019 Budget, was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (5-0).

G. Discuss and consider possible action to approve Resolution No. 15-2019, adopting the City of Wimberley Fiscal Year (FY) 2019-2020 Budget.

Motion to approve Resolution No. 15-2019, adopting the City of Wimberley Fiscal Year (FY) 2019-2020 Budget, was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. A roll call vote was taken (5-0):

Rebecca Minnick	Aye
Craig Fore	Aye
Christine Byrne	Aye
Gary Barchfeld	Aye
Bo Bowman	Aye

H. Discuss and consider possible action to approve the first reading of Ordinance No. 2019-30, enacting regulatory guidelines for filming within the City limits; empowering the City Administrator to issue film permits pursuant to those guidelines; providing for: enactment; repealer; severability; and proper notice and meeting. *(Place Three Council Member Christine Byrne)*

Motion to approve the first reading of Ordinance No. 2019-30, enacting regulatory guidelines for filming within the City limits; empowering the City Administrator to issue film permits pursuant to those guidelines; providing for: enactment; repealer; severability; and proper notice and meeting, was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

I. Discuss and consider possible action to approve the second and final reading of Ordinance No. 2019-22, establishing a new prima facie speed limit of twenty-five (25) miles per hour along Old Kyle Road pursuant to City of Wimberley Code of Ordinances Article 11.02 Traffic-Control Devices and Texas Transportation Code Section 454.351; and repealing the prima facie speed limit of thirty (30) miles per hour along Old Kyle Road; making certain findings; authorizing the placement of speed limit signs along such street; providing a penalty in an amount of not less than \$1.00 or more than \$200.00 for violation of any provision hereof; and providing for severability. *(Public Works Superintendent John Provost)*

Motion to approve the second and final reading of Ordinance No. 2019-22, establishing a new prima facie speed limit of twenty-five (25) miles per hour along Old Kyle Road pursuant to City of Wimberley Code of Ordinances Article 11.02 Traffic-Control Devices

and Texas Transportation Code Section 454.351; and repealing the prima facie speed limit of thirty (30) miles per hour along Old Kyle Road; making certain findings; authorizing the placement of speed limit signs along such street; providing a penalty in an amount of not less than \$1.00 or more than \$200.00 for violation of any provision hereof; and providing for severability, was made by Council Member Christine Byrne. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).

- J. Discuss and consider possible action to approve Hays County's bid in the amount of \$2,995.00 for drainage work on Rhodes Lane. *(Public Works Superintendent John Provost)*
Public Works Superintendent, John Provost, presented the bid for drainage work on Rhodes Lane at Melody Way and Rhodes Lane at Jewel Lane intersections.
Motion to approve Hays County's bid in the amount of \$2,995.00 for drainage work on Rhodes Lane was made by Council Member Christine Byrne. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).
- K. Discuss and consider possible action to approve Hays County's bid in the amount of \$8,326.00 for shoulder work on 1492 and the installation of a ladder grate at the Hidden Valley Bridge fish weir. *(Public Works Superintendent John Provost)*
There was one public comment. Chris Webre spoke regarding the Hidden Valley Bridge fish weir and the safety concerns with the current design. He asked City Council to vote against the installation of a ladder grate over the opening of the fish weir until other solutions had been explored. He also asked for residents living near the weir to be involved in the solution process.
There was lengthy discussion among Council members and City staff regarding the functionality versus the safety of the Hidden Valley Bridge fish weir and the potential solutions for correcting the current issues, aside from the presented grate cover. City Council decided to further explore other resolutions to the fish weir before making a decision.
There was also discussion on the shoulder work on County Road (CR) 1492 from Ranch Road 12 to the river, on Chaparral Drive from CR 1492 to the Deer Crossing intersection and on River Road, from Savage Lane to Wayside Drive.
Motion to approve Hays County's bid in the amount of \$6,042.00 for shoulder work on County Road 1492 was made by Council Member Craig Fore. Motion was seconded by Council Member Gary Barchfeld. Motion carried unanimously (5-0).
- L. Discuss and consider possible action regarding parking surface requirements within the City of Wimberley. *(Place Two Council Member Craig Fore)*
There was discussion pertaining to parking surface requirements for the City. Other local city's requirements had been explored to further aid in the amending of the code.
Motion to send the parking surface requirement within the City of Wimberley to the Planning and Zoning Commission for discussion and consideration was made by Council Member Craig Fore. Motion was seconded by Council Member Rebecca Minnick. Motion carried unanimously (5-0).
- M. Discuss and consider possible action regarding an ordinance adding Article 4.12, Landscaping and Tree Preservation to Chapter 4, Building Regulations of the City of Wimberley Code of Ordinances. *(Place Three Council Member Christine Byrne and Place Five Council Member Bo Bowman)*
Council Member, Christine Byrne, presented the tallied results for the tree ordinance

questionnaire that had been distributed to Council. The questionnaire responses would assist in drafting an ordinance to fit the City's needs.

Motion to allow Council Members Christine Byrne and Bo Bowman and City staff to draft a tree ordinance for the September 19th City Council Meeting was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

- N. Discuss and consider possible action to draft an ordinance outlining specific hours for construction work in the City limits. *(Place One Council Member Rebecca Minnick and Place Three Council Member Christine Byrne)*

There was lengthy discussion regarding limiting or restricting construction work hours within the City. Drafting an ordinance outlining specific hours for construction work was considered. City Administrator, Shawn Cox, and Public Works Superintendent, John Provost, would meet with local builders to discuss the matter, and report back to Council at a later date.

No action was taken on this item.

- O. Discuss and consider possible action to adopt the City of Wimberley Social Media Policy. *(City Secretary Laura Calcote)*

City Secretary, Laura Calcote, presented the City of Wimberley Social Media Policy. There was discussion among Council members for the City to have a six-month trial run to see if the new communication medium would assist in disseminating information.

Motion to adopt the City of Wimberley Social Media Policy was made by Council Member Christine Byrne. Motion was seconded by Council Member Gary Barchfeld. Motion carried unanimously (5-0).

- P. Discuss and consider possible action regarding the status of the Central Wimberley Wastewater Project. *(City Administrator Shawn Cox)*

City Administrator, Shawn Cox, updated Council on the status of the Central Wimberley Wastewater Project, including the TxDOT approval of manhole locations on Ranch Road 12, Aqua Texas contract discussions, and a potential Project manager.

No action was taken on this item.

- Q. Discuss and consider possible action regarding City Council's proposed priorities for Fiscal Year 2020. *(City Administrator Shawn Cox)*

City Administrator, Shawn Cox, presented the updated draft of City Council's Fiscal Year 2020 proposed priorities. There was discussion, and the item would be forwarded to the next agenda.

No action was taken on this item.

- R. Discuss and consider possible action to approve a proposed partnership between the Hays County Natural Resources Department and the City of Wimberley's Parks Department to collaborate in a project related to the research of future dye tracing studies for Hays County. *(Park Director Kelly Schmidt)*

Council Member, Christine Byrne, read the Hays County Internal Memorandum pertaining to the efforts for conducting dye-tracing analysis within the Western Region of Hays County, Texas into the record. The memorandum is attached to these minutes. The request was for City support but no funding. All Council members agreed they were in favor of the proposed partnership.

No action was taken on this item.

- S. Discuss and consider possible action to approve renaming the City of Wimberley pocket park located at the trailhead of the Cypress Creek Nature Trail and Preserve to the Martha Knies Community Park. *(Parks Director Kelly Schmidt)*

There were three citizen's comments. They were as follows:

1. Jimmy Alan Hall spoke in favor of renaming the pocket park.
2. Roberta Shoemaker Beale spoke in support of renaming the pocket park for Martha Knies, who was one of the founders of Keep Wimberley Beautiful and a member of the first Wimberley City Council.
3. Stephanie Nestlerode spoke regarding Martha Knies's legacy and impact in the Wimberley Valley over the past 30 years. She was in favor of renaming the pocket park.

Council Member, Christine Byrne, and Parks Director, Kelly Schmidt, read aloud emails of support for the renaming of the pocket park in honor of Martha Knies. Additionally, there was discussion regarding a potential naming policy for the City.

Motion to approve renaming the City of Wimberley pocket park located at the trailhead of the Cypress Creek Nature Trail and Preserve to the Martha Knies Community Park was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

- T. Discuss and consider possible action to purchase a tractor in the amount of \$17,713.43 for Blue Hole Regional Park. *(Parks Director Kelly Schmidt)*

Parks Natural Resources and Maintenance Manager, Nathan Glaiser, presented the tractor purchase for the Park. There was discussion among Council regarding the purchase, which had been budgeted for Fiscal Year 2019.

Motion to purchase a tractor in the amount of \$17,713.43 for Blue Hole Regional Park was made by Council Member Christine Byrne. Motion was seconded by Council Member Bo Bowman. Motion carried unanimously (5-0).

- U. Discuss and consider possible action regarding the setting a fund or funds that individuals and organizations may use to donate to the City Wimberley. *(Place Four Council Member Gary Barchfeld)*

Deputy City Attorney, Sarah Griffin, advised under statutory limitations of a Type A, General Law City, that the City can only accept donations for recreational facilities and equipment and for historical collections. There was discussion pertaining to the donation funds Blue Hole Regional Park receives. Deputy City Attorney Griffin noted she would send a memorandum to Council regarding the matter.

No action was taken on this item.

CITY COUNCIL REPORTS

A. Announcements – None.

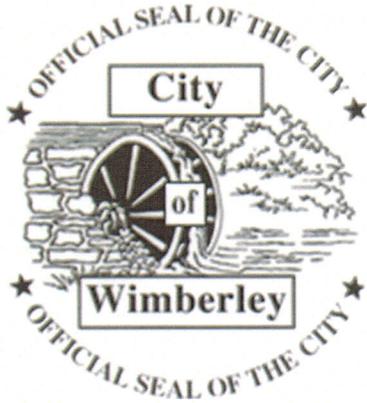
B. Future agenda items – Council Member, Christine Byrne, requested the tree ordinance be placed on the upcoming agenda, along with a draft resolution to extend the hike and bike trail down Blue Hole Lane and Old Kyle Road to downtown.

ADJOURNMENT

Motion to adjourn the meeting at 8:51 p.m. was made by Council Member Gary Barchfeld. Motion was seconded by Council Member Craig Fore. Motion carried unanimously (5-0).

RECORDED BY:

Laura J. Calcote
Laura J. Calcote, City Secretary



APPROVED BY:

Susan Jagers
Susan Jagers, Mayor



HAYS COUNTY

Internal Memorandum

Efforts for Conducting Dye-Tracing Analysis within the Western Region of Hays County, Texas

August 12, 2019

Introduction

On Friday August 1st, the Natural Resource Manager for Hays County hosted a meeting with several stakeholders to discuss the possibility of conducting long-term dye tracing studies within the Blanco River watershed and areas of the Onion Creek watershed. Attending the meeting were stakeholders from the Hays Trinity Groundwater Conservation District (HTGCD), the Edwards Aquifer Authority (EAA), the Barton Springs/Edwards Aquifer Conservation District (BSEACD), an environmental consultant that works closely with both The Meadows Center for Water and the Environment, and the Trinity Edwards Springs Protection Association (TESPA), as well as an environmental consultant from Blair Wildlife. There was strong support amongst the stakeholders for dye tracing studies within the Contributing Zone of the Edwards Aquifer within Hays County. There has been many scientific research efforts for this type of study over the recharge zone of the Edwards Aquifer, but not nearly enough within the Contributing Zone.

In this meeting we discussed possible partners for these efforts, creating an official steering committee, establishing a long-term and detailed scope of work, and the need for a memorandum of understanding (MOU) between these suggested partners. The group determined the most suitable starting location to conduct these efforts, and discussed an additional research project, the Blanco River Aquifer Assessment Tool (BRAT) Model, that will benefit from the data that will be produced from these long-term studies.

The goals of these long-term research studies are to identify flow path of groundwater within the Trinity Aquifer, the direction of groundwater flow at fault lines, the rate at which the groundwater flows, and the recharge rate for karst features within the Contributing Zone of the Edwards Aquifer.

This memo is meant to provide a summary of the topics discussed at the first dye-tracing meeting held by the Hays County Natural Resource Coordinator.